

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085785

Entity Name: HERBAL ESCAPE, INC.

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

2719 SE 24TH PL
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1637 OPEN FIELD LOOP
TAMPA, FL 33510 US

Current Mailing Address:

2719 SE 24TH PL
CAPE CORAL, FL 33904 US

New Mailing Address:

P.O. BOX 51658
SARASOTA, FL 34232 US

FEI Number: 65-1284291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE-WAIT, IRENE R
2719 SE 24TH PL
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TUTTLE, IRENE R
1637 OPEN FIELD LOOP
TAMPA, FL 33510 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IRENE R. TUTTLE

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUTTLE-WAIT, IRENE R
Address: 2719 SE 24TH PL
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUTTLE, IRENE R
Address: P.O. BOX 51658
City-St-Zip: SARASOTA, FL 34232 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRENE R. TUTTLE

PT

03/22/2008

Electronic Signature of Signing Officer or Director

Date